



CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING
MARKED AGENDA

8:00 A.M., WEDNESDAY, FEBRUARY 27, 2013
Granite Reef Senior Center, Room 7
1700 North Granite Reef Road
Scottsdale, AZ 85257
(480) 312-1700

1. **Call to Order 8:38 a.m.**

2. **Roll Call**

PRESENT: Mike Nolan, Chair, Patrick Weeks, Vice Chair, Ken Travous
ABSENT: Nancy Dallett

3. **Approval of Minutes**

Approval of the Regular meeting minutes of February 22, 2012 and February 12, 2013.

APPROVED: 3-0; February 22, 2012; motion by Committee Member Weeks; 2nd Committee Member Travous

APPROVED: 3-0; February 12, 2013; motion by Committee Member Travous; 2nd Committee Member Weeks

4. **Ethics Training**

Ethics Training - The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Desert Discovery Center Phase III Feasibility Committee and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.

Commission Actions: Discussion and possible actions

5. **DDC III Committee Annual Report**

Commission Actions: Discussion and possible actions

APPROVED: 3-0; To approve the DDC Phase III Committee Annual Report as presented; motion by Committee Member Weeks; 2nd Committee Member Travous

6. **Alternative Locations**

- Site Options
- Analysis Criteria

Commission Actions: Discussion and possible actions

7. Possible Partners

Commission Actions: Discussion and possible actions

8. Other Project Elements to Consider

- Cost
- Size
- Scope
- Phasing
- Other

Commission Actions: Discussion and possible actions

9. Staff and Committee Updates (A.R.S. 38-431.02 (K))

Commission Actions: Discussion and possible actions

10. Public Comment (A.R.S. 38-431.02 (K))

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

11. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

12. Adjournment 9:31 a.m.

Commission Actions: Motion to adjourn



Persons with a disability may request a reasonable accommodation, by contacting Mary Beth Hunt at 480-312-2304 or MHunt@scottsdaleaz.gov. Requests should be made 24 hours in advance, or as early as possible, to arrange the accommodation.